

**December 18, 2019**  
**OFFICIAL MINUTES**  
**of the**  
**DOUGLAS COUNTY BOARD**

\*Members of the Douglas County Board convened in regular session at 9:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman of the Board, Don Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

**ROLL CALL**

\*Members answering roll call: Dick Hein, Bibby Appleby, Tom Hettinger, Phil Morris, Don Munson, Jim Mikeworth, and Tom Glenn.

PRESENT: 7

ABSENT: 0

**APPROVAL OF NOVEMBER 6, 2019 AND NOVEMBER 21, 2019 SPECIAL AND NOVEMBER 20, 2019 REGULAR BOARD MINUTES**

\***Motion by Glen/Hein:** To approve the November 6, 2019 and November 21, 2019 Special and November 20, 2019 Regular Board Meeting Minutes as prepared.

YEAS: 7

*Motion Passes.*

**APPROVAL of MONTHLY FINANCIAL OBLIGATIONS**

\***Motion by Hein/Glenn:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance sub-committee.

YEAS: 7

*Motion Passes*

**APPROVAL of MONTHLY REPORTS of FEES**

\***Motion by Hettinger/Mikeworth:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

*Motion Passes.*

**RENEW PUBLIC DEFENDER CONTRACT OF T. JEANNINE GARRETT**

\***Motion by Morris/Glenn:** To renew the contract for professional services between Douglas County and T. Jeannine Garrett for a 1 year term beginning January 1, 2020. This contract is to be reviewed annually by Personnel, Legal and Management.

YEAS: 7

*Motion Passes.*

**ORDINANCE 19-O-8 PROHIBITING THE LOCATION OF ADULT USE CANNABIS BUSINESS ESTABLISHMENT IN UNINCORPORATED TERRITORY IN DOUGLAS COUNTY**

\***Motion by Mikeworth/Morris:** To adopt Ordinance 19-O-8 prohibiting the location of adult use cannabis business establishments in unincorporated territory in Douglas County other than medical cannabis cultivation centers and medical cannabis organizations.

YEAS: 7

*Motion Passes.*

**ORDINANCE 19-O-9 ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX**

**\*Motion by Mikeworth/Morris:** To adopt Ordinance 19-O-9 establishing a County Cannabis Retailers' Occupation Tax in the municipalities located in the County of Douglas, Illinois. A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in municipalities located in Douglas County on the gross receipts at the following rate: 3% of the gross receipts of sales made in a municipality located in Douglas County. The tax will take effect for all sales on or after July 1, 2020.

YEAS: 7

*Motion Passes.*

**ORDINANCE 19-O-10 AMENDING 17-O-6 AS IT RELATES TO THE POSSESSION OF CANNABIS AND DRUG PARAPHERNALIA**

**\*Motion by Mikeworth/Glenn:** To adopt Ordinance 19-O-10 an Ordinance amending Ordinance 17-O-6 as it relates to the possession of Cannabis and Drug Paraphernalia. The amendments are listed in Ordinance 19-O-10 attached.

YEAS: 7

*Motion Passes.*

**RESOLUTION 19-R-37 CANCELLATION OF CERTIFICATES OF PURCHASE**

**\*Motion by Glenn/Hein:** To approve Resolution 19-R-37 stating that the Board Chairman of the Douglas County Board hereby authorizes the cancellation of the appropriate Certificate of Purchase for parcel 09-02-34-429-004. ***THE INCORRECT RESOLUTION NUMBER 19-R-32 WAS USED. MOTION WILL BE PUT INTO PLACE ON THE JANUARY 15, 2020 COUNTY BOARD MEETING TO CHANGE THE RESOLUTION TO 19-R-37.***

YEAS: 7

*Motion Passes.*

**RESOLUTION 19-R-33 ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR DEPUTY SHERIFFS IN THE RANK OF SARGENT AND LIEUTENANT**

**\*Motion by Hettinger/Hein:** To approve Resolution 19-R-33 stating that the collective bargaining agreement between the County of Douglas, the Douglas County Sheriff and the IFOP Labor Council for all full time sworn police officers employed by Douglas County in the ranks of Sergeants and Lieutenant in accordance with the agreements between the parties which are summarized in the attached document is hereby adopted. The Collective Bargaining Agreement is effective January 1, 2019 and shall remain in full force and effect until December 31, 2022.

YEAS: 7

*Motion Passes.*

**RESOLUTION 19-R-34 ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND CORRECTIONS SERGEANTS**

**\*Motion by Hettinger/Mikeworth:** To approve Resolution 19-R-34 stating that the collective bargaining agreement between the County of Douglas, the Douglas County Sheriff and the IFOP Labor Council for the full time employed by the Douglas County Sheriff in the title of Correctional Officer and Corrections Sergeant in accordance with the agreements between the parties which are summarized in the attached document is hereby adopted. The Collective Bargaining Agreement is effective January 1, 2019 and shall remain in full force and effect until December 31, 2022.

YEAS: 7

*Motion Passes.*

**RESOLUTION 19-R-35 APPROPRIATING \$120,000.00 SECTION 07-03122-01-BR**

**\*Motion by Glenn/Hein:** To approve Resolution 19-R-35 appropriating \$120,000.00 (\$24,000.00 for County Aid to Township Bridge Funds & \$96,000.00 from Township Bridge Funds) for the Local Agency's share of the estimated cost of \$600,000.00 for Section: 07-03122-01-BR be approved, and that the Chairman of the Douglas County Board is authorized to sign the Resolution

YEAS: 7

*Motion Passes.*

**APPROVE COUNTY BRIDGE FUND PETITION CATB 20-01 CITY OF VILLA GROVE**

**\*Motion by Hein/Glenn:** To approve County Bridge Fund Petition CATB 20-01 of the City of Villa grove with an estimated cost of \$76,000.00 and requested assistance of \$38,000.00 as recommended by the Road and Bridge Committee and the County Engineer.

YEAS: 7

*Motion Passes.*

**APPOINTMENT OF TOBY RING-SCATTERING FORK DRAINAGE DISTRICT NO. 64-L-7661**

**\*Motion by Hein/Mikeworth:** To approve the appointment of Toby Ring to Scattering Forks Drainage District No. 64-L-7661 for a three year term until the 1<sup>st</sup> Tuesday in September 2022.

YEAS: 7

*Motion Passes.*

**RESOLUTION 19-R-36 AMENDING EMPLOYEE HANDBOOK**

**\*Motion by Appleby/Morris:** To approve Resolution 19-R-36 amending the Douglas County Employee Handbook specifically on Page 31 Section B-Illegal Drugs with the addition (emphasis added) of “Possession, use, sale, purchase, or being under the influence of an illegal drug, including marijuana, which is illegal under federal law, or drug paraphernalia by any employee while at work or on County business is absolutely prohibited. Amendment is effective upon execution of the Resolution.

YEAS: 7

*Motion Passes.*

**QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC**

\*Steve Allen addressed the County Board concerning EDP WindFarm. His statement he read is attached.

\*Mary Pritchard asked the County Board to consider referendum to move the County Board Meetings to evenings so more citizens can attend.

**ADJOURNMENT**

**\*Motion by Glenn/Hettinger:** At 9:30 A.M., there being no further business to come before the County Board at this time, to adjourn until January 15, 2020 at 9:00 A.M.

YEAS: 7

*Motion Passes.*

---

*Judi Pollock, Ex-Officio Clerk*

\*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.